## **ELTHAM REDBACKS FOOTBALL CLUB INC.**

ABN 34 394 819 801, Reg No. A0008940Y

Correspondence to: PO Box 236, Eltham, VIC 3095

Home ground: Cedar Ave, Eltham North

## **COMMITTEE MEETING**

Date: 2/6/2020 Start time: 7.34pm

Location: Remote, via Zoom

### Attending:

Rachel Cummins Michael Kouranos Justine Stojanovski George Ohanian Kirsten McNally Andrew Lamers Ivan Dalla Costa Grant Peden Danielle Kibell

David Freeman

**Apologies:** Regan Carr, Gabby Montagnese, Birgit Maurer, Cameron Lockhart, Laurie Alonzo, Mel Basile, Con Christov, Kyle Luu, Tariq Hashimi, Sue Cartledge

## Agenda:

1. Welcome members and guests (Declaration under SECT 206B)

All solvent

# 2. President's update:

- Football Victoria are permitting 20 players per half pitch as of 1<sup>st</sup> June, 2020
- St Helena has agreed the past negotiated rate will not apply for the 2020 winter season. Club will pay monthly maintenance fee of \$200 plus \$10 per hour for use of lights. This is a substantial saving for the club.
- St Helena can be accessed from 8<sup>th</sup> June, however toilets and changerooms cannot be accessed, only in the case of emergencies. If they are used St Helena must be notified so they can be cleaned prior to school starting the next day.
- Nillumbik Council is still not permitting use of toilets or clubrooms.
- Football Victoria have indicated a tentative start date for competition
  - o 28<sup>th</sup> June (MiniRoos, Juniors and JBNPL)
  - o 11<sup>th</sup> July (Senior Teams)
- Structure of leagues is uncertain at this time.
- Possibility the season may be extended until October
- Grants have been applied for \$1000, \$5000 and World Game Facilities Fund grants.

# 3. Registration update

- All Coordinators and VP's are updating Registrar regularly, and this information is being shared with Committee on a daily basis.
- Main concern is the Junior Boys. 85 are listed in teams, only 63 have registered.
- Pat O'Connor is personally calling each u8-u12 player who isn't registered and working with Justine on consolidating teams, if required.
- Deadline of 12<sup>th</sup> June to let George know of players who aren't returning so final numbers can be provided to Ivan to enter teams in comp.

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### **ACTIONS:**

**Coordinators/VP's:** Let George know of players who aren't returning so final numbers can be provided to Ivan – deadline 12<sup>th</sup> June

David/Con: George has volunteered to assist chasing up the Junior Boys – speak to him if required.

# 4. Return to training timetable and schedule

- Ivan is adjusting timetable to avoid weekend training now St Helena is confirmed.
- Ensure there is a 15 minute gap between training times as required by the Return to Training Conditions.

#### **ACTIONS:**

**Coordinators/VP's:** Work with Ivan on new timetable and communicate to coaches that training must finish and start at the scheduled times

**Ivan:** To ensure 15 minute gap between scheduled training times. **David:** To confirm training times with Pat/Justine for the u8-u12 GK's

# 5. Return to Training Master Plan

- Still a number of items outstanding
- Deadline of 5<sup>th</sup> June Final plan to be circulated by Grant to Committee
- St Helena has no storage facilities for our bucket/ball cleaner. Each coach that trains at St Helena will be supplied with a spray bottle full of sanitiser and paper towels.
- WWCC must be completed by all coaches, volunteers and committee no exceptions this was agreed upon by the 2019 Committee Deadline of 5<sup>th</sup> June
- Kirsten volunteered to assist with spot checks of WWCC throughout the season

#### **ACTIONS:**

**Ivan, Regan, Rachel, David, Laurie, George**: To complete their relevant sections of the plan by Friday 5<sup>th</sup> June and forward to Grant. Latest copy of plan emailed to Committee on 2<sup>nd</sup> June.

**Regan**: To supply coaches with teams who train at St Helena with a spray bottle of sanitiser and paper towels.

**Ivan**: To ask St Helena if we can display the FV approved signage at St Helena <u>Return to Football portal</u>. Let Regan know outcome

Grant: To circulate list of outstanding WWCC

**ALL**: Follow up outstanding WWCC as required – DEADLINE 5<sup>th</sup> June

## 6. Saturday Program

- 6 boxes of uniforms to be packed on Wednesday 3<sup>rd</sup> June 7pm in Justine's garage assistance appreciated.
- Uniform distribution, this Saturday 6<sup>th</sup> June between 9am-11am.
- Squads to be released Wednesday 3<sup>rd</sup> June to parents
- Still require 4-5 coaches will email parents otherwise teams will fold
- Coaches meeting next Monday night 8th June via zoom
- Each Friday night meeting for coaches
- Spiderlings only 14 registered.

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- Send email blast to all kinders and schools
- Lots of parents wary of COVID in this age group include safety messaging in future advertising.
- U6 and U7 age groups good on numbers. Girls rather light on numbers

## **ACTIONS:**

Andrew: Promote program via schools and social media

All: Those who can attend, assist packing uniforms Wednesday 3<sup>rd</sup> June -7pm

### 7. Uniform distribution

Michael to distribute uniforms to TM's and Coaches on Saturday 20<sup>th</sup> June

### **ACTIONS:**

Michael: Email Rachel pick up times/instructions for circulation to members via Tema App

Rachel: To send out comms to members about uniforms

## 8. Other business:

- Registrar has been receiving member queries about discounted fees, due to shortened season. Until further advice is received from FV a decision cannot be made.
- 9. Next meeting: 16 June, 2020 at 7.30pm

Meeting closed 8.53pm

Minutes prepared by: Rachel Cummins